

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 929
Monday, October 13, 2003

9:00 A.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

1. ROLL CALL
2. FLAG SALUTE
3. APPROVAL OF MINUTES FOR SEPTEMBER 22, 2003 MEETING
4. PROJECT AREA COMMITTEE REPORTS
5. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

6. NEW BUSINESS

CONSENT CALENDAR (A-B)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

- A. All-Inclusive Settlement Agreement for Acquisition of 227 Daisy Avenue – Central Redevelopment Project Area (CD 1).

It is recommended that the Redevelopment Agency Board approve and Authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 227 Daisy Avenue for \$455,000 plus closing costs and moving expenses.

- B. Adopt Plans and Specifications No. R-6597 and Award Contract to DMA Greencare Contracting, Inc., for the Construction of a Mini-Park at the Northwest Corner of Market Street and Dairy Avenue – North Long Beach Redevelopment Project Area (CD 8)

It is recommended that the Redevelopment Agency Board:

- Adopt Plans and Specifications No. R-6597;
- Increase the project budget for the Market & Dairy Mini-Park by \$52,085;
- Award a contract to DMA Greencare Contracting, Inc., for the construction of a mini-park at the northwest corner of Market Street and Dairy Avenue in the North Long Beach Redevelopment Project Area; and
- Authorize the Executive Director to enter into a contract in an amount not to exceed \$404,685 and execute all documents related thereto.

REGULAR AGENDA (C)

- C. Payments to the City – Downtown Redevelopment Project Area (CD 1-2)

It is recommended that the Redevelopment Agency Board amend the Redevelopment Agency's FY 2004 Budget to allow a \$2,315,000 loan repayment from the Downtown Project Area to the City.

7. COMMENTS FROM AGENCY BOARD MEMBERS

8. EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (West Gateway – Site I Acquisition)

APN:	7278-023-025
Property:	301-307 Maine Avenue
Agency Negotiator:	Melanie S. Fallon, Executive Director
Negotiating Parties:	Redevelopment Agency & Alan James & Maria Angela Ratajczak
Under Negotiation:	Price and Terms of Acquisition

APN: 7278-023-024
Property: 715 W. 3rd Street
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency & Alan James & Maria
Angela Ratajczak
Under Negotiation: Price and Terms of Acquisition

APN: 7278-023-021
Property: 721 W. 3rd Street
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency & Alan James, Maria
Angela Ratajczak & James A. Nicolette,
Trustee
Under Negotiation: Price and Terms of Acquisition

APN: 7278-023-120
Property: 725 W. 3rd Street
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency & Harriet R. Serrano,
Trustee
Under Negotiation: Price and Terms of Acquisition

APN: 7278-023-119
Property: 729 W. 3rd Street
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency & Joseph E. Sheridan,
Edward W. Sheridan & Mary L. Sheridan
Under Negotiation: Price and Terms of Acquisition

APN: 7278-023-118
Property: 733 W. 3rd Street
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency & Third & Golden
Partners, a California Partnership
Under Negotiation: Price and Terms of Acquisition

APN: 7278-023-117
Property: 324 Golden Avenue
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency & Carlos Saavedra
Under Negotiation: Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (West Industrial Residential Acquisition)

APN: 7429-029-015
Property: 1921 West 16th Street
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency and Loretta Estrada
Under Negotiation: Price and Terms of Acquisition

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (D'Orsay Hotel Project)

APN: 7280-020-902 and 903
Property: 127 and 135 E. Broadway
Agency Negotiator: Melanie S. Fallon, Executive Director
Negotiating Parties: Redevelopment Agency and Long Beach Plaza Associates
Under Negotiation: Price and Terms of Acquisition

9. ADJOURNMENT

NEXT REGULAR MEETING: OCTOBER 27, 2003

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@ci.long-beach.ca.us is available for correspondence purposes.